

Meeting of the Finance Committee of May 23, 2011

Chris Mellen

Rob Mullin

Linda Geyer

Ken Times III

Motion to go into session by Rob second by Linda at 632 PM.

All in favour 4-0

Motion to accept the withdrawal of the three articles from the School Committee, motion by Rob second by Linda, all in favour 4-0-0.

Michael G. described 20K from the Middlesex County Retirement System and these monies could be utilized to go to first year payment/bonding.

Motion by Rob and Second by Linda to accept 20K towards this purchase. All in favour, 4-0-0. Another motion was made by Rob second by Linda to come in line with the BOS motion to add additional language to the

The BOS had further discussion on the aforementioned and moved the question along to support.

Motion to accept article 6 using \$499K, Motion by Rob second by Linda, all in favour 4-0-0.

Motion to accept Article 16 for language of the lease of a vehicle, Motion by Rob second by Linda, all in favour 4-0-0.

Motion to accept Article 23-24 for the lease of Lakeview School, Motion by Rob, Second by Linda, all in favour 4-0-0.

Motion to accept Article 25, By Rob second by Ken, Motion does not pass or recommend 3-1-0.

Motion to adjourn at 8:11 PM, By Rob second by Linda, all in favour 4-0-0.